



STATE OF HAWAII
WIRELESS ENHANCED 911 BOARD

WIRELESS ENHANCED 911 BOARD

January 28, 2005
1:00 p.m.

Plaza Club, Board Room
Pioneer Plaza, Top Floor
900 Fort Street Mall
Honolulu, Hawaii 96813

AGENDA

- I. Call to order
- II. Review of minutes
- III. Selection of bank for Wireless Enhanced 911 Funds
- IV. Adoption of policy for reimbursement of board member expenses
- V. Discussion of public safety answering point requests and technical presentations from January 20, 2005 meeting
- VI. Other business
- VII. Next meeting date
- VIII. Adjournment

Wireless Enhanced 911 Board
Minutes of January 28, 2005 Meeting
February 3, 2005

Board Members in Attendance: Roger Mc Keague, Peter Jaeger, Roy Irei, Courtney Harrington, Joel Matsunaga, Jeff Yamane. Staff in attendance: Patricia Ohara (Department of Attorney General), Kerry Yoneshige (Department of Accounting and General Services).

1. The Chair called the meeting to order at 1:23 p.m.
2. The Chair noted that Paul Ferreira, Richie Nakashima, and John Cole had given their proxies to Joel Matsunaga, Milton Matsuoka had given his proxy to Peter Jaeger, and Dexter Takashima had given him his proxy. This was evidenced via emails from the respective members.
3. The minutes of the January 20, 2005 board meeting were approved.
4. After review of the proposals, First Hawaiian Bank (FHB) was selected to serve as the depository bank for the Wireless Enhanced 911 Fund and a separate account to handle grant proceeds from the Wireless E-911; The PSAP Readiness Fund (the Grant). FHB was selected because they offered the highest interest rates on deposits and were willing to waive service fees.
5. A reimbursement policy for board members was reviewed and approved in concept by board members. The Attorney General will revise the policy to provide clarification on qualifying expenses and limits for prior and post approval of for expenses to be reimbursed.
6. In discussion on the technical presentation of January 20, 2005, it was decided that the Public Safety Answering Points (PSAPs) would be queried to determine when they will be ready for wireless enhanced 911 service and what equipment if any is needed.
7. To determine who the wireless resellers maybe, the five large wireless carriers will be asked to identify the resellers so that letters and reporting requirements can be sent to them to remit assessed amounts.
8. The Technical Committee was assigned the task of engaging a consultant to meet that requirement as stated in the Grant. The will make a recommendation to the Board on a consultant.
9. The topics at the next Board meeting will be committee reports to receive an update a status on the initiatives being pursued.

10. The next Board meeting was set for 2:00 p.m. on February 25, 2005 at the Kalanimoku Building.

11. The meeting was adjourned at 2:20 p.m.